

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 20, 2006— Agenda Item IV

Resolution No. 06-53

RESOLUTION OF THE GOVERNING BOARD AUTHORIZING A SOLE SOURCE CONTRACT WITH TOPANGA ANTHROPOLOGICAL CONSULTANTS FOR AN ARCHAEOLOGICAL ASSESSMENT OF KING GILLETTE RANCH AREA PURSUANT TO THE MRCA - NATIONAL PARK SERVICE TASK AGREEMENT FOR GILLETTE RANCH PLANNING

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that Topanga Anthropological Consultants, Chester King, Ph.D., is the most knowledgeable consultant to provide expert archaeological and cultural resources assessment at King Gillette Ranch for a multi-agency planning process at that site.
2. FINDS that time is of the essence to complete the archaeological assessment.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and resolution dated April 20, 2006.
5. AUTHORIZES a sole source contract with Chester King, Ph.D., Topanga Anthropological Consultants, in an amount not to exceed \$5,000.
6. AUTHORIZES such budget amendments that may be necessary to implement these actions.
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 20^h day of April, 2006.

Date:

Executive Officer